

1 COUGHLIN STOIA GELLER  
RUDMAN & ROBBINS LLP  
2 CHRISTOPHER P. SEEFER (201197)  
ELI R. GREENSTEIN (217945)  
3 100 Pine Street, Suite 2600  
San Francisco, CA 94111  
4 Telephone: 415/288-4545  
415/288-4534 (fax)  
5 chriss@csgrr.com  
elig@csgrr.com

6 Lead Counsel for Plaintiffs

7 UNITED STATES DISTRICT COURT  
8  
9 NORTHERN DISTRICT OF CALIFORNIA

10 In re VERIFONE HOLDINGS, INC.  
SECURITIES LITIGATION

) Master File No. 3:07-cv-06140-MHP

) CLASS ACTION

11 This Document Relates To:  
12

13 ALL ACTIONS.

) STIPULATION AND ~~PROPOSED~~ ORDER  
) STAYING PENDING DEADLINES UNTIL  
) COMPLETION OF MEDIATION

1 WHEREAS, on May 26, 2009, this Court issued a Memorandum & Order Re: Defendants'  
2 Motion to Dismiss that granted defendants' motions to dismiss with leave to amend and directed  
3 plaintiffs to file an amended complaint within 30 days;

4 WHEREAS, on June 5, 2009, the Court signed the parties' Stipulation and [Proposed] Order  
5 Regarding the Amended Consolidated Complaint and Briefing Schedule ("Stipulated Order")  
6 adopting the following deadlines in connection with the filing of plaintiffs' amended consolidated  
7 complaint:

- 8 1. Plaintiffs' amended consolidated complaint due: July 24, 2009;
- 9 2. Defendants' motions to dismiss due: September 4, 2009;
- 10 3. Plaintiffs' opposition to defendants' motions to dismiss due: October 9, 2009;
- 11 4. Defendants' replies due: November 6, 2009; and
- 12 5. Hearing on defendants' motions to dismiss: November 20, 2009 at 2:00 p.m.;

13 WHEREAS, subsequent to the June 5, 2009 Stipulated Order, the parties met and conferred  
14 and agreed to make a good faith effort at mediation;

15 WHEREAS, the parties have agreed to a mediator, Judge William J. Cahill (Ret.), and are  
16 currently scheduling the mediation for the week of October 5, 2009;

17 WHEREAS, the parties believe it is reasonable to stay all current deadlines pending  
18 completion of the mediation to avoid expending additional time and resources of both the Court and  
19 the parties that may become unnecessary if the mediation is successful; and

20 WHEREAS, in the event the mediation is unsuccessful, the parties will meet and confer and  
21 submit to the Court a revised schedule with the same briefing intervals as the schedule adopted by  
22 the Court above.

23 NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED by the parties,  
24 through their undersigned counsel, as follows:

- 25 1. All current deadlines set forth in the Court's June 5, 2009 Stipulated Order are hereby  
26 stayed until the completion of the parties mediation; and

2. In the event the mediation is unsuccessful, the parties shall submit a stipulation and [proposed] order with a revised schedule of deadlines in connection with plaintiffs' consolidated amended complaint.

IT IS SO STIPULATED.

DATED: July 2, 2009

COUGHLIN STOIA GELLER  
RUDMAN & ROBBINS LLP  
CHRISTOPHER P. SEEFER  
ELI R. GREENSTEIN

/s/

ELI R. GREENSTEIN

100 Pine Street, Suite 2600  
San Francisco, CA 94111  
Telephone: 415/288-4545  
415/288-4534 (fax)

Lead Counsel for Plaintiffs

DATED: July 2, 2009

SULLIVAN & CROMWELL LLP  
BRENDAN P. CULLEN  
SCOTT C. HALL

/s/

BRENDAN P. CULLEN

1870 Embarcadero Road  
Palo Alto, CA 94303-3308  
Telephone: 650/461-5600  
650/461-5700 (fax)

SULLIVAN & CROMWELL LLP  
MICHAEL H. STEINBERG  
1888 Century Park East, Suite 2100  
Los Angeles, CA 90067  
Telephone: 310/712-6600  
310/712-8800 (fax)

Attorneys for Defendants VeriFone Holdings,  
Inc., Douglas G. Bergeron, William G. Atkinson  
and Craig A. Bondy

1 DATED: July 2, 2009

MORRISON & FOERSTER LLP  
JORDAN ETH  
D. ANTHONY RODRIGUEZ  
BRIAN L. LEVINE

2  
3  
4  
5 \_\_\_\_\_/s/  
JORDAN ETH

6 425 Market Street  
7 San Francisco, CA 94105-2482  
8 Telephone: 415/268-7000  
9 415/268-7522 (fax)

Attorneys for Defendant Barry Zwarenstein

10 I, Eli R. Greenstein, am the ECF User whose ID and password are being used to file this  
11 Stipulation and [Proposed] Order Regarding the Amended Consolidated Complaint and Briefing  
12 Schedule. In compliance with General Order No. 45, X.B., I hereby attest that Brendan P. Cullen  
13 and Jordan Eth have concurred in this filing.

14  
15 \_\_\_\_\_/s/  
16 ELI R. GREENSTEIN

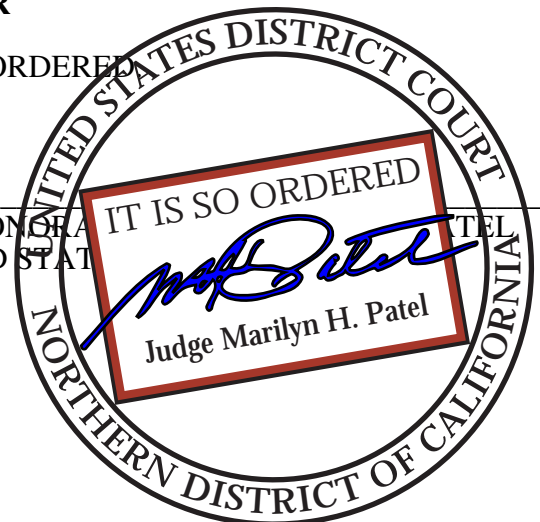
17 \* \* \*

18 **ORDER**

19 PURSUANT TO STIPULATION, IT IS SO ORDERED

20 DATED: July 7, 2009

21 THE HONORABLE  
22 UNITED STATES



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CERTIFICATE OF SERVICE

I hereby certify that on July 2, 2009, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on July 2, 2009.

/s/

ELI R. GREENSTEIN

COUGHLIN STOIA GELLER  
RUDMAN & ROBBINS LLP  
100 Pine Street, 26th Floor  
San Francisco, CA 94111  
Telephone: 415/288-4545  
415/288-4534 (fax)

E-mail: [Elig@csgrr.com](mailto:Elig@csgrr.com)

## Mailing Information for a Case 3:07-cv-06140-MHP

### Electronic Mail Notice List

The following are those who are currently on the list to receive e-mail notices for this case.

- **Ramzi Abadou**  
rabadou@btkmc.com
- **Francis A. Bottini , Jr**  
frankb@johnsonbottini.com,brett@johnsonbottini.com,derekw@johnsonbottini.com,paralegal@johnsonbottini.com
- **Brendan P. Cullen**  
cullenb@sullcrom.com,carrejoa@sullcrom.com
- **Timothy Alan DeLange**  
kristinas@blbglaw.com,timothyd@blbglaw.com
- **Jordan Eth**  
jeth@mofo.com,nurbina@mofo.com
- **Daniel C. Girard**  
dcg@girardgibbs.com,sfs@girardgibbs.com
- **Eli Greenstein**  
e\_file\_sf@csgrr.com,Elig@csgrr.com,e\_file\_sd@csgrr.com
- **Stanley M. Grossman**  
smgrossman@pomlaw.com
- **Nicole Catherine Lavallee**  
nlavallee@bermandevalerio.com,ysoboleva@bermandevalerio.com
- **Brian Lawrence Levine**  
BLevine@mofo.com,vvandergrift@mofo.com
- **Jonathan Krasne Levine**  
jkl@girardgibbs.com
- **Jeremy A Lieberman**  
jalieberman@pomlaw.com
- **Mark Cotton Molumphy**  
mmolumphy@cpmlegal.com,gohn@cpmlegal.com,oszeto@cpmlegal.com,bgoldman@cpmlegal.com,pskahan@cpmlegal.com,jacosta@cpmlegal.com
- **Alan Roth Plutzik**  
aplutzik@bramsonplutzik.com
- **Juden Justice Reed**  
plee@schubert-reed.com,akeng@schubert-reed.com,rschubert@schubert-reed.com
- **Dana Anthony Rodriguez**  
drodriguez@mofo.com,cpeplinski@mofo.com
- **Eran Rubinstein**  
erubinstein@chitwoodlaw.com
- **Robert C. Schubert**  
rschubert@schubertlawfirm.com
- **Christopher Paul Seefer**  
chriss@csgrr.com,khuang@csgrr.com,e\_file\_sf@csgrr.com,e\_file\_sd@csgrr.com
- **Aaron M. Sheanin**  
ams@girardgibbs.com,ras@girardgibbs.com,amv@girardgibbs.com
- **Arthur L. Shingler , III**  
ashingler@scott-scott.com,ssawyer@scott-scott.com
- **Michael Howard Steinberg**  
steinbergm@sullcrom.com
- **Steven Noel Williams**  
swilliams@cpmlegal.com,jverducci@cpmlegal.com,cwalker@cpmlegal.com,rjit@cpmlegal.com,aliang@cpmlegal.com,mcompesi@cpmlegal.com,pmenzel@cpmlegal.com

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- (No manual recipients)